Number	Name Company Name Address	License	Recommendation	Board Action
1	Tarik Phillip Alexander Maul Investigations, Inc. 3610 Shaw Rd Winston Salem, NC 27105-4046	Private Investigator	Approval Private Investigator License.	Accepted
2	Larry Amaker Amaker & Associates P.O. Box 104 Hertford, NC 27944-0000	Private Investigator	Approval Private Investigator License	Accepted
3	Eric John Audish The Audi Group 1626 Scotland Ave Charlotte, NC 28207-0000	Private Investigator	Approval Private Investigator License	Accepted
4	Ricky Everette Bell Bell's Security Incorporated 6700 Carloway Dr Fayetteville, NC 28304-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
5	Robyn Ashley Belton US Investigations Services, LLC d/b/a USIS Investigations Services, LLC. 2626 Glenwood Ave Ste 460 Raleigh, NC 27608-0000	Private Investigator	Approval Private Investigator License	Accepted

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6	Christopher Adam Bowers Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate	Denial Private Investigator Associate License based on unfavorable employment history.	Accepted
7	Ronald Alan Broadwell Broadwell Investigations, Inc. P. O. Box 1423 Knightdale, NC 27545-0000	Private Investigator	Approval Private Investigator License	Accepted
8	Jason Jeffrey Brow Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License	Accepted
9	Jason Jeffrey Brow Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan III - 2761	Approval Private Investigator Associate License Level 1 with 800 credit hours	Accepted
10	Thomas Emmitt Burnette U.S. ISS Agency, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License	Accepted

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11	James David Camp Doug Broome Investigative Group 5908 Newell Dr Monroe, NC 28112-0000	Private Investigator Associate Sponsor: Douglas Vaughn Broome - 1644	Approval Private Investigator Associate License Level 1 with no credit hours.	Accepted
12	Paul Cappadona Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator	Denial Private Investigator License for failure to contact investigator to complete the background process.	Accepted
13	Cindy Ann Cole Gemini Investigations 3006 OL Montgomery Place Dr Monroe, NC 28112-0000	Private Investigator	Approval Private Investigator License	Accepted
14	John Emmett Crouch Shaw Global Energy Services, Inc. 5408 Holly Shelter Rd Castle Hayne, NC 28429-0000	Security Guard & Patrol	Denial Security Guard & Patrol License for failure to document verifiable experience.	Accepted
15	Sylvester Edward Daily Jr. Wes Daily Private Investigative Consultant 916 Ervena Ct Monroe, NC 28112-0000	Private Investigator	Approval Private Investigator License	Accepted

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16	Clark David Davenport Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 1000 Charlotte, NC 28208-0000	Private Investigator	Approval Private Investigator License	Accepted
17	Joshua Phillip David East Coast Private Investigations Proposed Location: 620 Ocean Hwy 17 W Supply, NC 28462-0000	Branch Office	Application be deferred until Mr. David's issues are resolved by the Grievance Committee.	Accepted
18	Andrea Abate Diaz Business Information Services 1000 S Pioneer Dr Smyrna, GA 30082-0000	Private Investigator Sponsor: Welton Stanley Williams - 1700	Defer until Mr. Diaz can obtain the signed affidavits regarding his experience.	Accepted
19	Charles Joseph DiGangi Chad DiGangi d/b/a Direct Contact Investigations 99 Clubhouse Dr New London, NC 28127-0000	Private Investigator	Approval Private Investigator License	Accepted
20	George Andy Edwards G. A. Edwards Investigations 6414 Webb Lake Rd Elm City, NC 27822-0000	Private Investigator	This case be deferred until August meeting.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
21	Travis Kyle Everhart Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate Sponsor: Wesley Craig Humphrey - 3387	Approval Private Investigator Associate Level 1 with no credit hours.	Accepted
22	Michael Pernell Foust Beaufort Security Service 414-B Ford St Greenville, NC 27834-0000	Private Investigator Associate Sponsor: Vernon Delwood Garrison - 2675	Approval Private Investigator Associate License Level 1 with no credit hours. Should Mr. Foust apply for the Security Guard & Patrol License it be referred to the Screening Committee.	Accepted
23	James Vernon Gilchrist Lighthouse Investigative Services 3910-101 RiverFront Pl Wilmington, NC 28412-0000	Private Investigator	Approval Private Investigator License	Accepted
24	Meredith Ann Eagle Harmon Carolina Attorney Services, Incorporated 1854-A Hendersonville Rd Ste 5 Asheville, NC 28803-0000	Private Investigator	Defer the application and request Ms. Harmon to appear before the Screening Committee.	Accepted
25	Danielle Ann Hart Hart Private Investigations, LLC P.O. Box 58143 Fayetteville, NC 28305-0000	Private Investigator	Approval Private Investigator License.	Accepted

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26	Steven James Heglar Steven J. Heglar 1121 Long Gate Way Apex, NC 27502-0000	Private Investigator	Approval Private Investigator License	Accepted
27	Eddie Clifton Henry Highlands Country Club Protective Services, Inc. P.O. Box 220 Highlands, NC 28741-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the condition applicant enter into and pay a consent for seven registration violations and unlicensed activity.	Accepted
28	Scott Allen Hume Scott A. Hume Cfl, CFEI Consulting Fire Investigator 5309 Fox Pointe Dr Knightdale, NC 27545-0000	Private Investigator	Approval Private Investigator License	Accepted
29	Henry Michael Jackson III Jackson Security Agency, Inc 702 Cliff Rd Asheboro, NC 27203-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the condition applicant submit periodic credit reports.	Accepted
30	Jonathan Blake Johnson American Detective Services, Inc. P.O. Box 244 Zebulon, NC 27597-0000	Private Investigator Associate	Denial Private Investigator Associate license for unfavorable employment history.	Accepted

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31	Michael Kent Justice U.S. ISS Agency, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License	Accepted
32	Paul Joseph Latorre Freeway BP Family Fare 308 S Alston Ave Durham, NC 27701-0000	Proprietary	Application for Proprietary License was withdrawn.	Accepted
33	Michael Ray Lawrence Michael Lawrence Co. 6403 Myra Rd Raleigh, NC 27606-0000	Private Investigator	Approval Private Investigator License	Accepted
34	Lisa Michele Leonard VAUDRA, LTD. 19109 W Catawba Ave Ste 122 Cornelius, NC 28031-0000	Private Investigator	Approval Private Investigator License	Accepted
35	Wayne Louis Lofton PDS Investigations and Security 521 Airlie Rd Wilmington, NC 28403-0000	Private Investigator	Approval Private Investigator License	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
36	Wayne Louis Lofton PDS Investigations and Security 521 Airlie Rd Wilmington, NC 28403-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
37	Richard Blake Lowry L. R. & M. Corporation d/b/a The Detection Group PO Box 22 Raleigh, NC 27602-0000	Private Investigator Associate Sponsor: Richard Lawrence Lowry - 1502	Approval Private Investigator Associate License Level 1 with no credit hours.	Accepted
38	Kenneth Lee Mack Priority Asset Protection, Inc. 617 NW 10th St Grand Praire, TX 75050-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
39	Gregory Darnell Martin Allegiance Industries, Inc. 2521 Sloan Dr Charlotte, NC 28208-0000	Security Guard & Patrol	The approval to renew Mr. Martin's Security Guard and Patrol License.	Accepted
40	Quintin McMurray Oscar Investigations 9925 Garrison Rd Charlotte, NC 28278-0000	Private Investigator	Approval Private Investigator License	Accepted

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41	Kasey Brooke Medford D C Investigations, Inc. P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate Sponsor: Daniel Scott Cheatham - 3407	Approval Private Investigator Associate Level 1 with no credit hours.	Accepted
42	Timothy Miles TCB Security Service 20 Pickwick PI Greenboro, NC 27407-0000	Private Investigator	This application be deferred for 90 days in order for Mr. Miles to change his application to a Private Investigator Associate and obtain a sponsor.	Accepted
43	Brett Arlen Miller US Investigations Services, LLC d/b/a USIS Investigations Services, LLC. 2626 Glenwood Ave Ste 460 Raleigh, NC 27608-0000	Private Investigator	Approval Private Investigator License	Accepted
44	James Franklin Mitchell Mitchell's Investigator & Security 2120 Craig Rd Lenior, NC 28645-0000	Courier Service Profession	Denial Courier Service Profession due to qualified experience cannot be verified.	Accepted
45	James Franklin Mitchell Mitchell's Investigator & Security 2120 Craig Rd Lenior, NC 28645-0000	Electronic Countermeasures Profession	Denial Electronic Countermeasures Profession License due to qualified experience cannot be verified.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
46	James Franklin Mitchell Mitchell's Investigator & Security 2120 Craig Rd Lenior, NC 28645-0000	Private Investigator	Denial Private Investigator License due to qualified experience cannot be verified.	Accepted
47	James Franklin Mitchell Mitchell's Investigator & Security 2120 Craig Rd Lenior, NC 28645-0000	Security Guard & Patrol	Denial Security Guard & Patrol License due to qualified experience could not be verified.	Accepted
48	Billy Ray Moore Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Private Investigator Associate Sponsor: John Walton Callicutt - 3215	Denial Private Investigator Associate for applicant failing to contact investigator to complete background process.	Accepted
49	Laura Ann Moorehead Select Investigations P.O. Box 256 Albemarle, NC 28001-0000	Private Investigator Associate Sponsor: Robert Dale Pleasant - 2586	Approval Private Investigator Associate Level 1 with no credit hours.	Accepted
50	Lorin Dowe Mueller Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Private Investigator Associate Sponsor: John Walton Callicutt - 3215	Approval Private Investigator Associate License Level 1 with 800 credit hours.	Accepted

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51	Sean Thomas Mulhall Mulhall-McMurray Investigations, LLC 4100-B Carmel Rd Ste 304 Charlotte, NC 28226-6151	Private Investigator	Approval Private Investigator License	Accepted
52	Robert Lewis Murdock D C Investigations, Inc. P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate Sponsor: Daniel Scott Cheatham - 3407	Approval Private Investigator Associate License Level 1 with no credit hours.	Accepted
53	Roberta Sue Nelson US Investigations Services, LLC d/b/a USIS Investigations Services, LLC. 2626 Glenwood Ave Ste 460 Raleigh, NC 27608-0000	Private Investigator	Approval Private Investigator License	Accepted
54	Dionne Harris Nichols Maximum Security Agency, Inc. P.O. Box 26421 Raleigh, NC 27611-0000	Private Investigator Associate	Denial Private Investigator Associate for applicant failing to contact investigator to complete the background process.	Accepted
55	Thomas John Orzechowski Tom Orzechowski 100 Newport Ln Chocowinity, NC 27817-0000	Private Investigator	Approval Private Investigator License	Accepted

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56	Joseph Paonessa Jr. J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License	Accepted
57	Raymond Michael Renfro MJM Investigations, Inc. 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Timothy James Bacheler - 1594	Approval Private Investigator Associate License Level 1 with no credit hours. Should he apply for the change of status the Board will review his credit history.	Accepted
58	Ralph Everett Riggs Maximum Security & Investigations, LLC 2705 Arendell St Morehead City, NC 28557-0000	Private Investigator Associate Sponsor: Frank William Galizia - 3904	Approval Private Investigator Associate License Level 1 with 400 credit hours.	Accepted
59	David William Robinson Tactical Executive Services, LLC 301 S Tryon St PMB 35-107 Charlotte, NC 28282-0000	Private Investigator	Approval Private Investigator License	Accepted
60	Thomas Michael Ruse SSA Security, Inc. Proposed Location: 5447 Hwy 70 Ste 200 Morehead City, NC 28557-0000	Branch Office	Approval Branch Office License.	Accepted

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61	Richard David Ryder Bowties Security Services 3201 New Bern Ave Raleigh, NC 27610-0000	Security Guard & Patrol	Denial Security Guard & Patrol License for unfavorable employment history.	Accepted
62	Loman Harrison Scott Jr. Bert Croom Private Investigator Beau Rivage 6230 Carolina Beach Rd Wilmington, NC 28412-0000	Private Investigator Associate Sponsor: Robert Vier Croom Jr 1864	Approval Private Investigator Associate License Level 1 with no credit hours.	Accepted
63	Brian James Searcy TigerSwan, Inc. 201 Shannon Oaks Cir Ste 200 Cary, NC 27511-0000	Guard Dog Service Profession	This application be deferred until Mr. Searcy obtains an affidavit verifying his experience.	Accepted
64	Brian James Searcy TigerSwan, Inc. 201 Shannon Oaks Cir Ste 200 Cary, NC 27511-0000	Private Investigator	Approval Private Investigator License.	Accepted
65	Brian James Searcy TigerSwan, Inc. 201 Shannon Oaks Cir Ste 200 Cary, NC 27511-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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66	John Dennis Shenkel Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Associate Sponsor: John Irvin Steele - 3784	Approval Private Investigator Associate Level 1 with no credit hours.	Accepted
67	Joel Robert Sherman Factual Photo, Inc. 931 W 75th St Ste 137-263 Naperville, IL 60565-0000	Private Investigator Sponsor: Lawrence Ian Kaswan - 2044 Sponsor: George Steven Oliver - 3895	Approval Private Investigator License	Accepted
68	William Christopher Snyder William Christopher Snyder 8428 Quail Hollow Dr Harrisburg, NC 28075-0000	Private Investigator	Approval Private Investigator License	Accepted
69	Ira London Span HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Denial Private Investigator License for applicant's failure to contact investigator to complete the background process.	Accepted
70	Roger Alvin Steward Blue Cielo, LLC P.O. Box 41059 Raleigh, NC 27629-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
71	Eric William Straub US Investigations Services, LLC d/b/a USIS Investigations Services, LLC. 2626 Glenwood Ave Ste 460 Raleigh, NC 27608-0000	Private Investigator	Approval Private Investigator License	Accepted
72	Charles Evans Stubbs Sr. Pro-Tec Security & Patrol Ser 200 E Woodlawn Rd Charlotte, NC 28217-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
73	Terhi Virginia Tatjana Telsavaara AAA Carolinas Detective Agency, Inc. 1235 East Blvd 175 Charlotte, NC 28213-0000	Private Investigator Associate Sponsor: John David Corcoran - 1404	Approval Private Investigator Associate License Level II with 1500 credit hours.	Accepted
74	Egbert Valdemar Thomas III Factual Photo, Inc. 931 W 75th St Ste 137-263 Naperville, IL 60565-0000	Private Investigator Associate Sponsor: George Steven Oliver - 3895	Application be deferred until the August Screening Committee meeting.	Accepted
75	Gary Eugene Thomas Thomas Computer Forensics, LLC P.O. Box 186 Locust, NC 28097-0000	Private Investigator	Approval Private Investigator License	Accepted

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76	Walter Herman Timm Jr. Paul F. Tipton and Associates Investigations 2444 Commerce Rd Ste 230 Jacksonville, NC 28546-0000	Private Investigator Associate Sponsor: Paul Francis Tipton - 3968	Approval Private Investigator Associate License Level II with 1000 credit hours.	Accepted
77	Paul Lester Varsel General Security Services Corp 5945 Dixon Dr Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
78	Walter Allen Verreen Walter A Verreen Investigations 2520 White Rd Wilmington, NC 28411-0000	Private Investigator	Approval Private Investigator License	Accepted
79	Teddy Gerard Wright Global Investigations 5224 Deerchase Trl Wake Forest, NC 27857-0000	Private Investigator	Denial Private Investigator License for unfavorable criminal history and falsification of application.	Accepted